## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068945

Entity Name: 1314 COUNTRY CLUB, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7178 A SW 47 ST 7178 B SW 47 ST MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7178 A SW 47 ST 7178 B SW 47 ST SUITE 200 MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 20-1655399 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FERRER, DAISY
 GONZALEZ, SILVIA

 12240 SW 32 ND TERRACE
 6315 SW 90 COURT

 MIAMI, FL 33175 US
 MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SILVIA GONZALEZ 05/04/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BRU, RAFAEL I

 Address:
 4680 SW 74 STREET

 City-St-Zip:
 MIAMI, FL 33143 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RAFAEL I. BRU MGRM 05/04/2010